1 William D. Hyslop United States Attorney 2 Eastern District of Washington 3 Stephanie Van Marter Assistant United States Attorney 4 Post Office Box 1494 5 Spokane, WA 99210-1494 Telephone: (509) 353-2767 6 7 UNITED STATES DISTRICT COURT 8 FOR THE EASTERN DISTRICT OF WASHINGTON 9 UNITED STATES OF AMERICA, 10 4:19-CR-6049-SM.J 11 Plaintiff, INDICTMENT 12 Vio: 21 U.S.C. § 841(a)(1), v. 13 (b)(1)(A)(viii) Possession with the Intent to IVAN RENTERIA CASTILLO and 14 **DUVIEL HUMBERTO SOLARES** Distribute 50 Grams or More of 15 GASTELUM, Actual (Pure) Methamphetamine 16 21 U.S.C. § 853 Defendants. 17 Forfeiture Allegation 18 The Grand Jury charges: 19 20 On or about August 9, 2019, in the Eastern District of Washington, the 21 Defendants, IVAN RENTERIA CASTILLO and DUVIEL HUMBERTO 22 23 SOLARES GASTELUM, did knowingly and intentionally possess with the intent 24 to distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II 25 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii). 26 27 28

INDICTMENT - 1

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

AUG 20 2019

SEAN F. McAVOY, CLERK SPOKANE. WASHINGTON

## NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures.

Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), as set forth in this Indictment, the Defendants, IVAN RENTERIA CASTILLO, and DUVIEL HUMBERTO SOLARES GASTELUM, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense(s) and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense(s).

If any of the property described above, as a result of any act or omission of the Defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED this **20** day of August 2019.

A TRUE BILL

William D. Hyslop United States Attorney

Stephanie Van Marter

Assistant United States Attorney